

**IDAHO STATE BAR
INTELLECTUAL PROPERTY LAW SECTION**

December 19, 2013 Business and CLE Meeting

MINUTES

Attendees:

Charles Clark
Mike Englesby
Stuart Ford
Michael Gilmore
Boyd Hawkins
Dana Herberholz
Chris Hooper
Ben Hoopes
Steve Johnson (by telephone)
Kennedy Luvai
Mellisa Maxwell
Philip McKay
Tom Morris
Tim Murphy
Jeff Parry
Jennifer Pitino
Nick Powers
Katy Ritter
Elizabeth Schierman (by telephone)
Scott Swanson

Business:

1. Review of October 2013 Meeting Minutes. Motion to appear heard and seconded. Minutes approved.
2. Section Financial Report. Nick Powers, Section Treasurer, reported on the financial state of the Section.
3. Dana Herberholz, Section Chair, discussed the need to prepare a budget for submission to the Bar. Members of the Section agreed to continue to fund the Section scholarship at its current level of \$1,000. Dana noted that the Section occasionally receives donation requests and indicated that the Section has traditionally declined these requests unless they are IP related. Dana stated the Section may want to reconsider this approach.

4. Dana Herberholz noted that the Section did not provide a CLE opportunity to the general membership of the Bar and led a discussion of the advisability of doing so in 2014, particularly at the annual meeting in Pocatello. Tim Murphy suggested that Section leadership circulate a list of CLE ideas to Section members. Discussion occurred as to the advisability of reaching out to members of other sections for CLE ideas, arranging for a judicial or in-house panel to discuss common IP issues, conducting a CLE geared toward transactional and IP writing (as opposed to pleadings), exploring moral rights in public art, examining recent changes in post-grant review procedures at the USPTO and the desire to steer away from patent-only discussions to areas such as copyright and trademark.
5. Dana Herberholz noted that Section membership has been increasing over the past few years.
6. February 20, 2014 was announced as the date of the next meeting.
7. Michael Gilmore, Idaho Deputy Attorney General, Civil Litigation Division, presented an informative half-hour CLE entitled *An Introduction to Certification Marks*.
8. No other old or new business was discussed.

Adjourned